



BOARD OF DIRECTORS AGENDA

Date Issued: July 22, 2016

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold their **Annual Meeting on Friday, July 29, 2016** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- | | <u>Time/Presenter</u>
(times are approximate) |
|---|---|
| I. Attendance/Call to Order | 9:00/Chairman Hammock |
| II. Employee Recognition | 9:00-9:10/Dr. John Jay Shannon |
| III. Public Speakers | 9:10-9:25 |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> | |
| IV. Annual Meeting Business | 9:25-9:30 |
| A. Election of Chairman of the CCHHS Board of Directors | |
| B. Election of Vice-Chairman of the CCHHS Board of Directors | |
| V. Action Items | |
| A. Contracts and Procurement Items (backup to follow) | 9:30-9:30/Charles Jones |
| B. Appointment of Stroger Hospital Department Chair(s) and Division Chair(s) | 9:30-9:35/Dr. Claudia Fegan |
| C. Approval of CCHHS Strategic Plan 2017-2019: Impact 2020 | 9:35-10:05/Dr. John Jay Shannon |
| D. Any items listed under Sections IV, V, VI, VII and IX | |
| VI. Board and Committee Reports | |
| A. Minutes of the Board of Directors Meeting, June 24, 2016 | 10:05-10:05/Chairman Hammock |
| B. Minutes of the Board of Directors Special Meeting, July 11, 2016 | 10:05-10:05/Chairman Hammock |

** Also included as a potential Closed Session Item/Discussion under Section IX

VI. Board and Committee Reports (continued)

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| <p>C. Quality and Patient Safety Committee Meeting, July 19, 2016
i. Metrics
ii. **Meeting Minutes, which include the following action items and report:</p> <ul style="list-style-type: none">• Approval of Medical Staff Appointments/Reappointments/Changes• Report - Illinois Surgical Quality Improvement Collaborative (ISQIC) | <p>10:05-10:10/Director Gugenheim and Dr. Krishna Das</p> |
| <p>D. Managed Care Committee Meeting, July 21 2016
i. Metrics
ii. Meeting Minutes</p> | <p>10:10-10:15/Director Lerner and Steven Glass</p> |
| <p>E. Minutes of the Board of Directors Special Meeting, July 21, 2016 - Public Hearing on the CCHHS Strategic Plan 2017-2019: Impact 2020</p> | <p>10:15-10:15/Chairman Hammock</p> |
| <p>F. Human Resources Committee Meeting, July 22, 2016
i. Metrics
ii. Meeting Minutes</p> | <p>10:15-10:20/Director Wiese and Gladys Lopez</p> |
| <p>G. Finance Committee Meeting, July 22, 2016
i. Metrics
ii. Meeting Minutes, which include the following action items:</p> <ul style="list-style-type: none">• Contracts and Procurement Items (detail to be provided as an attachment to this Agenda) | <p>10:20-10:35/Director Estrada, Ekerete Akpan and Charles Jones</p> |

VII. Report from Chairman of the Board

10:35-10:40/Chairman Hammock

- A. Board Resolutions**
- Proposed Resolution honoring Carmen Velasquez
 - Proposed Resolution honoring Dorene P. Wiese

VIII. Report from Chief Executive Officer

10:40-10:45/Dr. John Jay Shannon

IX. Closed Meeting Items

10:45-10:55

- A. Quality and Patient Safety Committee Meeting Minutes, July 19, 2016**
- Approval of Medical Staff Appointments/Reappointments/Changes
- B. Claims and Litigation**
- C. Discussion of personnel matters**

** Also included as a potential Closed Session Item/Discussion under Section IX

IX. Closed Meeting Items (continued)

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

5 ILCS 120/2(c)(1), regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

5 ILCS 120/2(c)(11), regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

5 ILCS 120/2(c)(12), regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,” and

5 ILCS 120/2(c)(17), regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.”

X. Adjourn

COOK COUNTY HEALTH AND HOSPITALS SYSTEM

ITEM III(B)

JULY 22, 2016 FINANCE COMMITTEE MEETING

CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor/Entity	Service or Product	Fiscal impact not to exceed:	Method of acquisition	Total # of bidders/ RFP responses / GPO companies available	Affiliate / System
Execute Intergovernmental Agreements						
1	Four (4) suburban Cook County Health Departments (see transmittal for details)	Service - vector surveillance and control	\$29,498.67 (grant funded)	n/a	n/a	CCDPH
2	Illinois Department of Public Health	Product - health care charge and utilization data	No fiscal impact	n/a	n/a	CCDPH
Accept Grant Renewals						
3	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$2,571,500.00	n/a	n/a	CCDPH
4	Illinois Department of Human Services	Service - Supplemental Nutrition for Women, Infants and Children (WIC)	Grant renewal amount: \$192,150.00	n/a	n/a	ACHN
Increase Contracts						
5	Ajilon Professional Staffing	Service - temporary staffing for General Account	\$1,150,000.00	RFP		System
6	Advanced Care Services	Service - nursing agency services	\$500,000.00	RFP	9	System
7	Star Security and Detective Agency, Inc.	Service - security services	\$446,758.00	RFQ		PHCC
8	Stryker Craniomaxillofacial	Product - craniomaxillofacial implants and instruments	\$300,000.00	GPO	2	SHCC
9	WBBM TV / CBS 2-Chicago	Service - change strategies for smoke free environments, Ebola virus education and promote West Nile virus education	\$151,831.00 (grant funded)	Sole Source	n/a	CCDPH
10	Board of Trustees of the University of Illinois / School of Public Health	Service - promote strategic initiatives in nutrition, education and prevention	\$100,000.00 (grant funded)	Sole Source	n/a	CCDPH

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Amend and Increase Contract						
11	Olympus America Inc.	Service - service and maintenance of endoscopes and bronchoscopes	\$236,141.98	GPO	3	SHCC
Extend and Increase Contracts						
12	Himagine Solutions, Inc. (formerly Kforce Healthcare Inc.)	Service - contracted medical records coding staffing	\$1,800,000.00	RFP	2	System
13	Keystone Advisors	Service - professional staffing services	\$250,000.00	Sole Source	n/a	System, SHCC
14	The Washington Group	Service - temporary staffing for Central Business Office and Sterile Processing Department	\$250,000.00	RFP	4	System, SHCC
15	Proximare Health Inc.	Service - software license and maintenance for IRIS referral system	\$184,332.00	Sole Source	n/a	ACHN
Negotiate and Execute Contract						
16	Morrison Management Specialists, Inc.	Product and Service - labor, supplies and software for Food and Nutritional Services (FANS)	\$13,900,000.00	RFP	3	PHCC, SHCC
Execute Contracts						
17	The Bowa Group Inc.	Service - renovation of Stroger Hospital 4th floor	\$7,365,732.50	RFP	5	SHCC
18	F.H. Paschen, Inc.	Service - renovation of Stroger Hospital 1st and 2nd floor	\$3,293,000.00	RFP	4	SHCC
19	NxStage Medical	Product - Continuous Renal Replacement Therapy	\$3,169,140.00	RFI	2	System
20	Cardinal Health 200, LLC	Service - delivery and postal services	\$2,901,000.00	RFP	2	SHCC

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Execute Contracts (continued)						
21	Olympus America Inc.	Product - gastrointestinal and pulmonary scope upgrade	\$2,366,296.68	GPO	3	SHCC
22	Integrated Medical Systems International, Inc.	Service - SPD management outsourcing and support services	\$2,203,200.00	GPO	1	SHCC
23	Draeger Inc.	Product - anesthesia machines	\$2,004,358.83	GPO	2	System
24	Vecna Technologies, Inc.	Product and Service - kiosks for Central Registration Project	\$883,600.00	Innovative Procurement	n/a	System
25	CuraScript Specialty Distribution	Product - birth control implant (Nexplanon)	\$501,000.00	Sole Source	n/a	SHCC
26	Leopardo Companies, Inc.	Product and Service - construction renovation and replacement of Stroger Hospital 4th floor sink tops	\$498,399.00	Comparable Government Procurement	n/a	SHCC
27	Board of Trustees, University of Illinois	Service - provision of services by clinical pharmacists	\$497,752.00	Sole Source	n/a	SHCC
28	Bio-Rad Laboratories	Product - Geenius HIV Supplemental System, test kits and controls	\$301,370.00	Sole Source	n/a	SHCC
29	3M Health Information Systems	Service - maintenance and support of medical records management	\$217,848.98	Sole Source	n/a	System
30	Biologics, Inc.	Product - medication for the treatment of leukemia	\$179,000.00	Sole Source	n/a	System